

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
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To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 31/08/2026

Scrip Code: 530309

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Madam/ Sir,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, and as intimated in the notice convening 41st AGM of the Company, we wish to inform you that Mrs. Hemlata Jain (DIN: 00049212), Woman Director of the Company, who had expressed her unwillingness to seek re-appointment as a Director, cease to be a Director of the Company w.e.f. the date of AGM i.e. August 31, 2026.

Details of additional information required pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

We request you to kindly take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Annexure A

Cessation of Directorship of Mrs. Hemlata Jain (DIN: 00049212) upon Completion of Her Term as a Non-Executive, Non-Independent Director of the Company

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	End of term, being a Rotational Director she expressed her unwillingness for the re-appointment at the 41 st AGM.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	August 31, 2026 NA
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Hemlata Jain is the wife of Mr. Gajraj Jain (Chairman Cum Managing Director).
5.	Affirmation	NA